

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

"On December 30, 2008, Rancho Los Amigos National Rehabilitation Center will be celebrating their 14th Annual New Year's Carnival from 1:00 p.m. to 4:00 p.m.

"The Carnival will feature games and a variety talent show. Food will also be provided and served by members of the Leos Club of Southern California, an auxiliary of the Lions Club."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Molina being absent), the Board waived the fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 14th Annual New Year's Carnival, to be held December 30, 2008 from 1:00 p.m. to 4:00 p.m.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Internal Services
Contact, Rancho Los Amigos
National Rehabilitation Center (Via E-Mail)